

APPROVED BY THE STARK  
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS  
MINUTES**

REGULA: \_\_\_\_\_

BERNABEI: \_\_\_\_\_

CREIGHTON: \_\_\_\_\_

CLERK: \_\_\_\_\_

DATE APPROVED: \_\_\_\_\_

**DATE: WEDNESDAY, MAY 8, 2013**

**SUBJECT: BOARD MEETING**

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT  
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT  
COMMISSIONER RICHARD REGULA, MEMBER  
JEAN YOUNG, COUNTY CLERK**

**DISTRIBUTION:**  
Journal  
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

***AMENDMENTS: None***

***Public Speaks: None***

Approval of Minutes:  
May 1, 2013

Commissioner Creighton moved, seconded by Commissioner Regula to approve Minutes as submitted.

Motion Carried.

***Jean Young:***

Establish Funds:

EMA:

FY 2011 State Homeland Security Grant Program (SHSGP)

(Tim Warstler left to make copies of Budget Document for Commissioners)

Appropriations:

EMA: Hazmat Supplies \$35,000.00

Sheriff: Ohio Drug Law Enforcement 2011-DL-LEF-5815 \$26586.93

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.

Motion Carried.

Establish Funds:

EMA:

FY 2011 State Homeland Security Grant Program (SHSGP)

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget and Establish Funds as submitted.

Motion Carried.

Budget Transfers:

ISP/Adult Probation: To cover payroll for non support officer \$6,553.00 from Service to Salary

Recorder: To cover supplies \$2,500.00 from Salary to Service

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.

Motion Carried.

Resolution:

Job & Family Services:

Adopt a resolution for Subgrant agreements for the TANF Subsidized Summer Youth Program effective through 9/30/2013 with

Goodwill Industries of Greater Cleveland and East Central Ohio-\$366,526.00

Stark County Educational Service Center in Canton, OH \$647,376.23

The Workforce Initiative Association Canton, OH \$183,268.90

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Facilities:

Selling scrap (under \$2,500.00) Per ORC 30712 to Slesnick Auto Salvage

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Travel:

One Job & Family Services employee seeking \$645.70 to attend OJFSDA Annual Training Conference on May 14 and 16, 2013 in Columbus, OH.

One Job & Family Services employee seeking \$174.16 to attend Public Children Services Attorney Seminar on May 10, 2013 in Columbus, OH.

One Commissioners employee seeking \$500.00 to attend CCAO Summer Conference on June 6-7, 2013 in Columbus, OH

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel Request as submitted.  
Motion Carried

***Brant Luther:***

Resolution:

Commissioners:

Establishing Stark County's Mileage Reimbursement Rate at a Rate equal to the IRS Mileage Reimbursement Rate.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried.

Resolution:

Commissioners:

Opposing a Legislative Amendment to the State Statutory and Alternative Formulas for Distributing Local Government Funds (LGF) within Counties

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried.

Resolution:

Commissioners:

Approval of Application to Employ Counsel; Appointment of James A Climer, Esq. in case captioned Brown vs Stark County Department of Job & Family Services, et al.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried.

***Rick Flory:***

County Housing Rehabilitation Program-Satisfaction of Mortgage(s):

RPC:

Robert E. Page 2422 41<sup>st</sup> NW Canton, OH 44709 in the amount of \$9,587.00

Elsie A. Jenkins, 316 Rohr Ave. NW, Massillon, OH 44646 in the amount of \$7,266.50

Logan E. Stahler, 315 Royer Ave. NW North Canton, OH 44720 in the amount of \$8,834.50

Commissioner Creighton moved, seconded by Commissioner Regula to approve County Housing Rehabilitation Program-Satisfaction of Mortgages as submitted.  
Motion Carried.

Approval:

Engineers:

Statement of Financial Responsibility and payment of annual assessment for Petroleum Underground Storage Tanks at fee of \$600.00 per tank totaling \$3,600.00

Stark County Engineer 5165 Southway St. 2 tanks

Georgetown Outpost 12647 Georgetown Rd. 2 tanks

Alabama Outpost 1350 Alabama Ave. 2 tanks

Commissioner Creighton moved, seconded by Commissioner Regula to approve Statement of Financial Responsibility and payment of Annual Assessment for Petroleum Underground Storage Tanks as submitted.

Motion Carried.

Connection Charges/Satisfaction of Mortgage Requests

Sanitary Engineers:

Lawrence R. Sexton for sewer connection charges at 403 Valleydell NW, North Canton, OH in the amount of \$3,459.38

Daniel L. and Melissa L. Tucke, for sewer connection charges at 3420 Dueber Ave. SW, Canton, OH in the amount of \$3,506.30

Commissioner Creighton moved, seconded by Commissioner Regula to approve Connection Charges/Satisfaction of Mortgage Requests as submitted.

Motion Carried.

***Rick Flory for Contract Administration:***

Award Bid:

Sanitary Engineers:

P-566 CIPP Trunk Sewer (42") Lining Project-Lanzo Lining Services, Inc. out of Detroit, MI, in the amount of \$1,707,425.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as submitted.

Motion Carried.

Contract:

Sanitary Engineers:

Miscellaneous Asphalt repairs-Vinton Asphalt Company of Massillon, OH, in an amount not to exceed \$5,985.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Contract as submitted.

Motion Carried

Award Bid:

Engineers:

Frank Ave Widening Phase No.2 Improvement Project-Wenger Excavating, Inc in the amount of \$2,196,283.23

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as submitted.

Motion Carried.

***Marsha Cimadevilla:***

Personnel:

Discipline of a County employee for the Sanitary Engineer

Commissioner Creighton moved, seconded by Commissioner Regula to approve Discipline of County Employee as submitted.

Motion Carried.

***Commissioner Comments: Brant Luther***

**Work Session Information:**

Monday May 13, 2013

Drainage & Ditch Maintenance Program

Tuesday May 14, 2013

Monthly Financial Review-Auditor and Treasurer

County Buildings Roof Conditions Discussion with Facilities Manager Thomas McMillian

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting  
Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Sara Donald

Orig.: Jean Young

Cc: Commissioners